

The Wardens of the Saylesville Fire District met on March 13, 2014 at the Saaylesville Fire Station. The meeting was called to order at 7:03 p.m. by Ernest Lacombe, Chairman. Present were Warden's Ernest Lacombe, Craig Wilson, Robert Ferioli, David Sale and Jan Smolan. Also present were Deputy Chief Fisher, Treasurer Raymond Neves, Tax Collector David Almond, Clerk Barbara Ferioli and Cpt. Alan Laird SFD.

Motion was made by Robert Ferioli and seconded by Jan Smolan to dispense with the reading of minutes of the February 18,2014 meeting. Motion passed. Motion was made by Robeert Ferioli and seconded by Jan Smolan to approve the minutes of the February 18,2014 meeting. Motion passed.

Motion was made by David Sale and seconded by Jan Smolan to approve the monthly bills in the amount of \$16,240.81. Motion passed.

Raymond Neves presented the Treasurer's report. As of February 28, 2014 the total assets of the Saylesville Fire District are \$303,436.35. The last reconciliation of the Blackstone River Federal Credit Union account was as of January 31, 2014 and the Citizens account was as of February 28, 2014 with no discrepancies in the accounts. Motion to approve by David Sale and seconded by Craig Wilson. Motion passed. A copy of the report is on file with the Clerk.

The Tax Collector's re[prt was presented by David Almond. \$27,255.66 was collected between February 14 and March 13, 2014 and \$55,288.76 was collected between January 1 and March 13, 2014. Motion to approve by Robert Ferioli and seconded by David Sale. Motion passed. A copy of report is on file with the Clerk.

The Chief's report was given by Deputy Chief Fisher. He reported that 20.3% of the budget has been expended. It is estimated that payroll expenses will be \$256,000.00 and monthly bills will be \$159,000.00 from 3/1/14 and 10/30/14. \$109,000.00 needs to be collected by October 30, 2014. Motion to approve the report by Robert Ferioli and seconded by David Sale. Motion passed. A copy of the report is on file with the Clerk.

Deputy Chief Fisher recommended that uncollected tangible taxes from 1998-2004 be abated. The total of these taxes will be available next month. Motion made by David Sale and seconded by Jan Smolan to abate these taxes. Motion passed.

Motion was made by Craig Wilson and seconded by David Salle to appoint F. Barbara Ferioli as Clerk for a one year term. Motion passed.

Motion was made by Robert Ferioli and seconded by David Sale to appoint Raymond Neves as Treasurer fir a one year term. Motion passed.

Motion was made by Robert Ferioli and seconded by Craig Wilson to appoint David Almond as Tax Collector for a one year term. Motion passed.

Motion was made by Robert Fisher and seconded by Craig Wilson to appoint David King to the Personnel Board for a one year term. Motion passed

Deputy Chief Fisher reported that the Chief's vehicle is now paid in full.

The bucket truck that Saylesville shares with Lonsdale is not running well and would require about \$2200.00 in repairs. Deputy Chief Ryan of Lonsdale estimates it's worth between \$2500.00 and \$4000.00. If repaired, Saylesville and Lonsdale will each pay half of the bill and if sold each District will get half of the sale price. The Deputy Chief recommends that no decision be made until the next meeting.

Deputy Chief Ryan of Lonsdale is speaking to Lime Rock about consolidating with them and then will report back to the Lonsdale Board.

Deputy Chief Fisher is working on updating the application process for the Saylesville Fire Department and will have it ready for review next month.

Atty. Lou Desimone is working on getting Resolutions II and III that were passed at the March 3, 2014 Annual Meeting to the General Assembly. Atty. Desimone is also starting to get information on how to change the dates of our fiscal year.

Deputy Chief Fisher has 2 new applications for firefighters. Eric Ditesch of East Providence is a student at Rhode Island College and has a military background. Nicholas Betancor of 816 Smithfield Avenue is applying to be a Jr. Firefighter.

Motion to adjourn to executive session at 8:00 p.m.

Call to order from Executive Session at 8:12 p.m.

Motion to adjourn at 8:13 p.m. by Robert Ferioli and seconded by Craig Wilson. Motion passed,

**Respectfully submitted,
F. Barbara Ferioli, Clerk**